

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 21, 2004

Division: County Administrator

Bulk Item: Yes X No

Department: County Administrator

AGENDA ITEM WORDING: Discussion and approval of one (1) "At Large" appointee to the Tourist Development Council District V Advisory Committee

ITEM BACKGROUND: This position has become vacant due to the end of term for Ms. Kit Hartford. Two applications are attached.

PREVIOUS RELEVANT BOCC ACTION: On September 8, 1999, the Board of County Commissioners passed an Ordinance providing for the appointment of "At Large" members to the District Advisory Committee by the Board of County Commissioners.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval of an appointment.

TOTAL COST: 0.00

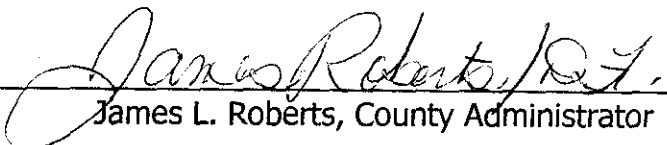
BUDGETED: Yes No

SOURCE OF FUNDS:

COST TO COUNTY: 0.00

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **YR**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL: 
James L. Roberts, County Administrator

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # D1

THE FLORIDA KEYS & KEY WEST

Come as you are

DATE: December 15, 2003

TO: Mr. Jim Roberts, County Administrator

FROM: Maxine Pacini, Administrative Assistant

RE: **DAC V 'AT LARGE' VACANCY**

Please bring forward the attached District V Advisory Committee 'At Large' applications to the January BOCC meeting.

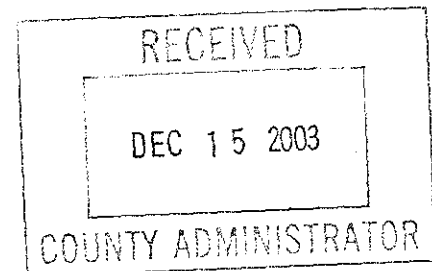
This position replaced Ms. Kit Hartford whose term on the committee expired.

'At Large' representative – Any resident who is not directly involved in a tourism business and who shall represent the general public (The operative word within this description is directly. This word means someone who is not in business, nor whose business or economic activity are dependent upon tourists).

Applicants were:

- William Andersen, CPA, CFP
- William M. "Bill" Kwalick

If you should have any questions, please do not hesitate to call.



PAYED 11/4/03

APPLICATION

DISTRICT V ADVISORY COMMITTEE (DAC)

☐

LODGING INDUSTRY - shall be owners or operators/managers of motels, hotels recreational vehicle parks or other tourist accommodations in the District which are subject to bed tax

☐

TOURIST-RELATED BUSINESS - shall be persons involved in business which is interdependent upon the tourist industry who have demonstrated an interest in tourist development but who are not owners, operators/managers of motels, hotels, recreational vehicle parks and other tourist accommodations in the county

☒

AT LARGE - Any resident who is not directly involved in a tourism business and who shall represent the general public (The operative word within this description is directly. This word means someone who is not in business, nor whose business or economic activity are dependent upon tourists).

NAME:

WILLIAM A. ANDERSEN, CPA, CFP

ADDRESS:

99330 OVERSEAS HIGHWAY
KEY LARGO, FL 33037-2435

TELEPHONE NO.:

(305) 451-0400 FAX NO.: (305) 453-0693

E-MAIL:

BILL @ ANDERSENFINANCIAL.NET

Employment History:

'66-'67 THE GROSS CO. / IL
'67-'68 PARKER HANNIFIN / OH
'68-'78 GENERAL ELECTRIC / OH
'78-'84 SELF EMPLOYED / OH
'84 - PRESENT SELF EMPLOYED / FL

Organization/Membership Affiliation(s):

ROTARY, CHAMBER OF COMMERCE, SAILING
CLUB, HABITAT, SALVATION ARMY, MENTOR FOR HIGH SCHOOL
STUDENT, ALSO

Brief summary as to your qualifications to serve on this committee:

AS BOARD MEMBER
AND/OR OFFICER OF ABOVE ORGANIZATIONS, I HAVE PROVIDED
CLEAR-THINKING RESPONSIBLE INPUT TO THE GROUP'S
DECISIONS & ACTIONS.

Signature:

[Signature]

Date:

11/4/03

APPLICATION TO BE RECEIVED NO LATER THAN 5:00 P.M.,

Friday, December 12, 2003

MONROE COUNTY TOURIST DEVELOPMENT COUNCIL
1201 White Street, Suite 102
Key West, Florida 33040
(305) 296-1552 (telephone)/(305) 296-0788 (fax)

APPLICATION

DISTRICT V ADVISORY COMMITTEE (DAC)

LODGING INDUSTRY - shall be owners or operators/managers of motels, hotels recreational vehicle parks or other tourist accommodations in the District which are subject to bed tax



TOURIST-RELATED BUSINESS - shall be persons involved in business which is interdependent upon the tourist industry who have demonstrated an interest in tourist development but who are not owners, operators/managers of motels, hotels, recreational vehicle parks and other tourist accommodations in the county



AT LARGE - Any resident who is not directly involved in a tourism business and who shall represent the general public (The operative word within this description is directly. This word means someone who is not in business, nor whose business or economic activity are dependant upon tourists). "

NAME:

WILLIAM M. "BILL" KWALICK

ADDRESS:

62 N. BAY HARBOR DR., KEY LARGO, FL 33037

TELEPHONE NO.:

(305) 852-4652

FAX NO.:

E-MAIL:

WKWALICK @ EARTH LINK . NET

Employment History: PRESENT: PROPERTY MANAGER, KAWAMA HOME-OWNERS ASSOC.; RETIRED REALTY OFFICER; HOMESTEAD AIR RESERVE BASE; RETIRED MILITARY OFFICER; FORMER CITY MANAGER, SO. FLA. CITY

Organization/Membership Affiliation(s): K.L. CHAMBER REP. TO BOARD OF RURAL HEALTH NETWORK OF MONROE COUNTY; 1ST VP-MEMBERSHIP OF LOCAL CHAPTER OF MILITARY OFFICERS ASSOCIATION OF AMERICA.

Brief summary as to your qualifications to serve on this committee: I HAVE ALWAYS BEEN ACTIVE IN COMMUNITY AFFAIRS WHEREVER I HAVE LIVED FOR. COUNCILMAN/VP COUNCIL, PA. CITY. I GREW UP IN A SEASHORE RESORT ON THE ATLANTIC OCEAN IN N.Y. I HAVE A KEEN UNDERSTANDING OF MONROE COUNTY.

Signature:

W. Kwality

Date:

12/11/03

APPLICATION TO BE RECEIVED NO LATER THAN 5:00 P.M.,

MONROE COUNTY TOURIST DEVELOPMENT COUNCIL
1201 White Street, Suite 102
Key West, Florida 33040
(305) 296-1552 (telephone)/(305) 296-0788 (fax)